

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 25th day of February, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes for January 28, 2008 City Council Meeting – **APPROVED AS AMENDED.**
2. *City Manager's Report*
 - a. Recognition of Fire Chief Darren Smith on his retirement from the City of Alamo Heights after 22 years of service.
 - **City Manager introduced Leticia M. Callanen, who will be assisting the City, on a part-time temporary basis, during the absence of City Secretary Denise Silva.**
 - **City Manager invited interested citizens to join members of the Alamo Heights Neighborhood Association (AHNA) to a repeat of the presentation given to City Council recently on the City's water and sewer system. The presentation, by Director of Public Works Shawn Eddy, will be held at City Council Chambers, 6120 Broadway at 11:30 AM on Thursday, March 27.**
 - **City Manager introduced Colin McDonald as the new Express News reporter assigned to cover City of Alamo Heights' municipal issues as a result of Josh Baugh's recent promotion.**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Update on the proposed flood plain map for Bexar County and a presentation by Nefi Garza of San Antonio River Authority on the public review process – Shawn P. Eddy, Public Works Director – **Mr. Garza made a presentation and distributed SARA brochures and materials.**
4. Staff report on efforts to discourage urbanized coyotes from roaming residential areas and community education efforts regarding urbanized coyotes – Rick Pruitt, Police Chief – **Chief Pruitt provided updated information and introduced a newsletter that will be available on the City website and at the City's public counters.**
5. Presentation of residential composting bin program – Shawn P. Eddy, Public Works Director – **Information was provided related to the availability of composting bins to Alamo Heights residents at a subsidized cost of \$20.**

6. Presentation of proposed capital improvements on E. Castano Avenue between Vanderhoven Drive and N. New Braunfels Avenue – Shawn P. Eddy, Public Works Director – **Mr. Eddy provided an overview of the project and informed Council of the proposed timeline, which includes briefing the Infrastructure and Services Council Committee and presenting the construction contract to City Council for approval at a later date.**

Consent Items

7. Request for permission for refund of duplicate or erroneous property tax payment to Arthur T. Hadley, owner of property at 114 St. Dennis Ave., in the amount \$564.54 – Cynthia Barr, Director of Finance (Staff recommends approval) – **APPROVED**

Items for Individual Consideration

8. A Public Hearing, continued from February 11, 2008, to consider a request submitted by the Archdiocese of San Antonio's St. Peter Prince of Apostles Church, owners, represented by Jason Winn of Fisher Heck Architects for the following:
 - a. Planning and Zoning Case No. 311 – An ordinance approving a request for a Specific Use Permit (SUP) to allow a Day Nursery or Kindergarten School at 103 and 105 Marcia Place on property zoned Multi Family – D - **APPROVED**
 - b. Architectural Review Board Case No. 296F requesting the approval to convert two single-family homes 103 and 105 Marcia Place into a child development center – Jack Guerra, Community Development Manager (Staff recommends approval) - **APPROVED**
9. A Public Hearing to consider a request submitted by the Southwest Foundation for Research and Education for the following:
 - a. Planning and Zoning Case No. 310A - An ordinance approving a request for an extension of a Specific Use Permit (SUP) at 815 Patterson to continue to allow off-street parking on property zoned Single Family – A - **APPROVED**
 - b. Planning and Zoning Case 310B – An ordinance approving a request for a new Specific Use Permit (SUP) at 820 Patterson to allow off-street parking on property zoned Single Family – A - **APPROVED**
 - c. Request for approval of a Demolition Permit at 820 Patterson to demolish the existing one and a half-story house for the purpose of constructing a new landscaped parking lot for the Argyle - **APPROVED**
 - d. Architectural Review Board Case No. 295 requesting approval of the proposed landscaping of a new parking lot at 820 Patterson – Jack Guerra, Community Development Manager (Staff recommends approval) – **APPROVED WITH THE FOLLOWING CONDITIONS: Architecture Review Board (ARB) and City Council to review 1) a revised design of the Olmos Drive wall; and 2) a fully developed landscape plan including wall elevations and sections.**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.